April 17, 1945

The Executive Board of the N.J. Urban League met on the above date with 15 present and Mr. Ormond in the chair.

Minutes of the February meeting read and accepted.

Treas report for Feb. showed:

Receipts - 1188.55
Disbursements - 1339.89
B. Balance as of Feb. 28 - 1604.22

Treas report for March showed:

Receipts - 1248.77
Disbursements 1380.20
B. Balance as of March 31, 1472.79

A communication had been rec'd from the Nat'l office asking for active support in the United Urban League Service Fund Drive for 350,000.00. The Executive Sec'y stated that the money is needed greatly in order to meet coming problems. The Natl staff has been trebled.

After brief discussion motion was made by Dr. Levy, seconded & carried that the N.J. Urban League cooperate and that a committee of cooperation be set up.

Question was raised as to whether this would interfere with raising money for a building

It was the consensus of opinion that this cooperating com. would be small but with the privilege of adding to itself.

A communication had been rec'd from a N.Y. developer concerning a building project. A local corporation which the League might develop was proposed. Dividends would be limited.

The Interracial Council had announced a meeting for Monday, April 23 8 P.M. at the Y.W.C.A. when both F.E.P.C. and the Newark Hospital situation would be discussed.

Resolution to open an account with the Federal Trust Co. for the annual meeting funds was accepted upon motion by Mr. Armond, seconded by Dr. Levy.

Mr. Armond had no further report on a suitable building for the League. It was pointed out that now is a good time to take action in this matter since there are surplus income taxes. Question arose as to whether 3000.00 represented the only differential to be recognized. This was the amount set by the Board and the Board could change it. The new finance com. should think of ways to raise money for a new home.

Question arose as to whether a women's could work with this com.

There were 113 paid reservations for the dinner meeting

Dr. Agger had submitted his resignation from the Board.

Dr. Agger will be asked to reconsider the resignation and let us know if he can attend an evening meeting.

Dr. Boccaro for Dr Brophy ~~Brophy~~ as chmn of the nominating com. made the following report:

For re-election for a term of three years expiring April 1948:

etc etc.

Motion by Mr. Bonnewait seconded by Mr. Robinson and carried that the report be accepted and the slate elected.

Dr. Levy raised the question of an Advisory Group of the F.E.P.C. and after brief discussion as to the value of such a group motion was made by Dr. Levy seconded by Mrs. Savoy and carried that the League appoint such a ~~group~~ com. group to work with others

At Mrs Savoy's suggestion a message of sympathy will be sent Mrs Roosevelt.

The Industrial conference was deferred because of the inability to get key-men to speak. There will be a closed meeting early in May.

There being no further business the meeting was adjourned.

Respectfully submitted,